

SCOTTISH TEACHERS' PENSION SCHEME ADVISORY BOARD

SAB 21/06/2019 – 01

AGENDA

Date: 21 June 2019

Location: COSLA Offices, Verity House, Haymarket Yards, Edinburgh, EH12 5BH

Pre-meetings: 13.30

SAB meeting: 14.00

Item & Description	Paper/Verbal	Lead
1 Welcome and Introductions	Verbal	Chair
2 Conflicts of Interest	Verbal	Chair
3 Minutes of Previous Meetings	Paper	Chair
4 SNCT Terms and Conditions	Paper and Presentation	Murray McLeod/SPPA
5 Participation Rates	Paper	SPPA
6 McCloud/Sargeant Update	Verbal	SPPA
7 Walker Update	Verbal	SPPA
8 Review of AVC Scheme	Paper	SPPA
9 Dates of Next Meetings	Verbal	Chair
10 Any Other Business		